

Revised 6/23/11

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
JUNE 23, 2011
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the change in date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

- #11-131 Dumont Library Foundation Repairs-FY 2010 CDBG-Change Order #1 to Zinno Construction-\$14,250
- #11-132 *Ridgewood News*-Designate as one of the Borough's Official Newspapers
- #11-133 Approval of DHS Music Boosters 50/50 Cash Raffle to be held September 10, 2011; RL#343, ID#109-5-36714
- #11-134 Authorization of Tax Appeal Settlement-Grant Street Associates-34-38 Grant Avenue
- #11-135 Short Street and Bussell Court-Change Order #1 to AJM Contractors-minus \$28,208.93
- #11-136 Certification of the 2010 Audit
- #11-137 Approval of Lease Purchase of Two Ford Crown Victoria Police Vehicles-State Contract- \$65,941.14
- #11-138 Designate Wells Fargo as Official Depository of the Borough
- #11-139 Dedicated Trust by Rider for Teen Center
- #11-140 Approval of Renewal of Liquor License Applications
- #11-141 Approval of Renewal of Coin Machine Licenses

- #11-142 Approval of Renewal of Limousine & Taxi Licenses
- #11-143 Appointment of John Perkins as Open Space Committee Representative
- #11-144 Authorization of Inclusion of the Borough of Dumont in the Bergen County Community Development Program
- #11-145 NJEIT Phase II-Approval of T&M for Construction Administration-\$104,500
- #11-146 Felix Alex-Hire as Part-time Seasonal Help for Buildings and Grounds-\$10.00 per hour
- #11-147 Authorization of Emergency Appropriation-Sewer Main Break-\$6,750.00
- #11-148 James P. McGloin-Accept Application as Member of Fire Department
- #11-149 Approval of Dumont Lions White Cane Drive June 25, 2011
- #11-150 Approval of Randolph Avenue Block Party July 23, 2011
- #11-151 Approval of Application for Permanent and Total Property Tax Exemption-Block 709, Lot 15
- #11-152 Bills List
- #11-153 Recognition of ING as Successor in Interest to Aetna Life Insurance and Annuity Company as the Borough of Dumont's Deferred Compensation Plan
- #11-154 Adoption of the 2011-2015 Community Forestry Management Plan
- #11-155 Broadview Networks-Authorization to Enter into Agreement
- #11-156 NJEIT Phase II-Extension of Existing Contract for Architectural Services-not to exceed \$1,000

Adjournment

Agendas Subject to Revision